

Chairman Dale Aldieri Vice Chairman Scott Bishel Councilmatic Representative Robert Santangelo Councilmatic Representative Deborah H. Kleckowski Commissioner John Giuliano Commissioner Jack Pieper Commissioner Emanuel DiMauro

WPCA

Director Guy Russo Deputy Director Robert Young Chief Engineer Joseph Fazzino Asst. Chief Engineer Christopher Holden Accts. Supervisor Jerome Bruton

AGENDA

WATER POLLUTION CONTROL AUTHORITY **REGULAR MEETING**

March 7, 2013 @ 7:00 p.m. 82 Berlin Street, Middletown, CT (Building is wheelchair accessible)

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson, Acting ADA Coordinator, at 344-3497

I. **Open Meeting**

1. Public Hearing

П. Reports, Minutes and Correspondence

- 1. Minutes of Regular Meeting of February 7, 2013 (enclosed)
- 2. Foresclosure (update)

Transfers/Fund Updates Ш.

1. Monthly Fund Balance Report-February (enclosed)

Old Business IV.

- Mattabassett Update
- Billing Statement (sample cover letter enclosed) 2.
- Stow Block Apartments Billing Dispute (Email enclosed)
- 108 High Street-Update for Approval of Good Will Adjustment
- Agreement with Berlin to serve 1221 Middle Street (Email enclosed)

New Business V.

- Birch Wood Road Reconstruction Project
 - Recommendation for Non-Referendum Borrowing for Water Mains (resolution enclosed)
 - Recommendation for Non-Referendum Borrowing for Sewer В. Mains (resolution enclosed)

- VI. Staff Reports
- VII. Adjournment